

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 25, 2008, the Board took the following action:

18

The following statement was entered into the record for Supervisor Burke:

"Alondra Park is a community regional 84-acre park located at 3850 West Manhattan Beach Boulevard, in the City of Lawndale. On August 19, 2008, the Board approved the Alondra Park Auditorium Project (C.P. 69632), which included the approval of funding from the Per Parcel Discretionary Funds allocated under Sections 8.b.1 and 3.c.1 of the Safe Neighborhood Parks Propositions of 1992 and 1996, Specified Funds allocated under various sections of the Safe Neighborhood Parks Propositions of 1992 and 1996, County Excess Funds available to the Second Supervisorial District, State Proposition 40 Roberti Z'berg Harris grant funds, and prior year net County Cost. Subsequently, it was determined that due to Federal funding requirements and restrictions from a previous project at Alondra Park, the Alondra Park Auditorium Project was not feasible."

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

 Directed the Chief Executive Officer to rename The Alondra Park Auditorium Project, C.P. No. 69632, to the "Alondra Park New Gym Project" and approve the budget of \$7,629,000 for the construction of a new 8,000 square foot gymnasium, subject to the completion of environmental investigations and satisfactory documentation that establishes the feasibility of the project; and

(Continued on Page 2)

## 18 (Continued)

2. Directed the Acting Auditor-Controller to transfer \$1,484,000 from the Chester Washington Golf Course Improvements Project, C.P. No. 86886, to the Alondra Park New Gym Project C.P. No. 69632 to complete the funding requirements for the project.

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Each Supervisor
Chief Executive Officer
County Counsel
Acting Auditor-Controller

(ALSO SEE BOARD ORDER NO. 1-P THIS DATE)